

Checklist - Consensual Monitoring (CM) - Non-Telephone (Criminal Matters)
FD-671 (1-25-88)

Execute, serialize and retain in a separate sublettered file to the case file. Additional sheet(s) may be attached to this form as necessary to enter data regarding any item below. Each sheet attached should be numbered as an additional page and reflect the item number being continued.

1. It will be the responsibility of the case Agent and his/her supervisor to ensure compliance with these instructions.
2. Review MIOG, Part II, Sections 10-9(1) and 10-10.3 through 10-10.6.
3. Contact with Squad Supervisor.
4. Ensure availability of equipment and necessary support.
5. Opinion of USA obtained prior to CM and confirmed in writing.
6. Emergency authorization, (if required).
7. Communication to FBIHQ requesting routine authority (if required).
8. FBIHQ/DOJ authorization obtained.
Date authority begins 1/12/98 expires
9. Tickler set for expiration and/or renewal of FBIHQ/DOJ authorization.
10. Execute FD-473 and retain as evidence. Joe Simon
11. Contact with ELSUR support employee for coordination of necessary recordkeeping.
12. Contact with appropriate employee for equipment and necessary support (only after proper authorization).
13. Mark recording for identification purposes. See MIOG, Part II, Section 16-8.1.2.
14. Execute FD-504 in its entirety for each **original** tape at the time the tape is initially removed from the recording device or accepted into custody by the FBI.
15. Complete FD-192 and attach to FD-504. Handcarry to ELSUR tape custodian for duplicating and retention. Assure adherence to 5-day evidence-control rule. See MAOP, Part II, Section 2-4.4.1(b).
16. Assure FD-504 **sealed** and accepted into custody by the tape custodian.
17. ELSUR indexing completed.
18. Stamp "ELSUR" on file jacket of Vol. 1 and all subsequent volumes to the case file.
19. FD-621 submitted to FBIHQ.
20. Review case file and notify ELSUR support employee in writing (by routing slip or memo) of the full name, initial overhear date and subsequent overhear dates of any individual monitored previously, but not sufficiently identified for ELSUR indexing purposes.
21. Supervisor's initials and date certifying compliance with above procedures.

Serial Number

Initials

ELA 2.2

~~ELA~~

ELA 2.2

Automated

(Date)

b6
b7C

TOP SERIAL-
DO NOT SERIALIZE

FBI/DOJ

Start: 1/12/98

Duration

SA

87B-NH-37213

CM-Non-Telephonic

AIRTEL

Federal Bureau of Investigation

From: SAC, New Haven (87B-NH-37213)Date: April 21, 1998To: DIRECTOR, FBI
Attn: ELSUR Index

Subject:

Unsub(s);
Theft of D.C. Comics Artwork;
Valued at Approximately \$100,000
Victim-Joe Aimon, New York, NY
Possible ITSP

_____ Emergency Authority. Re NH FD-759 to FBIHQ dated 1/12/98
captioned as above.
_____ Routine Authority. Re _____ to FBIHQ
dated _____ and Bu _____ to _____
dated _____ captioned as above.

NOTE: If no confirming communication received from FBIHQ in response to your request for routine use of a nontelephonic consensual monitoring device, mark below:

_____ No confirming communication received from FBIHQ to date.

The following information relates to the use of the equipment:

_____ Its use provided information which corroborated or assisted in corroborating the allegation or suspicion.
_____ It was used, but no information of value was obtained.
x _____ It was not used.
(Only one of the above applies)

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephonic consensual monitoring by either the SAC, DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

2 - Bureau
3 - New Haven (Field Office Elsur Case Sub File)
1 - 87B-NH-37213 (Field Office Optional)
1- 87B-NH-37213-ELA2
1- 66-3732

JR/cjs

87B-NH-37213-ELA2-3

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 2

Page 4 ~ Duplicate

Page 5 ~ Duplicate